

Law Enforcement Committee Meeting
September 5, 2013
Kewaunee County Fairgrounds Building

Call to Order

Meeting was called to order at 5:11 p.m. by Chuck Hutter.

Roll Call

Chairman Robert Weidner , Chuck Hutter, Larry Kirchman, LeVerle Koenig, David Mayer, Matt Joski, David Cornelius and Lori Hucek.

Travel/Training Request

Motion by LeVerle to approve John Ebert's travel request for GREAT (Gang Resistance Educational and Training) in La Crosse. Seconded by Larry. Motion carried.

Law Enforcement Agenda

Status report on Communication System Update

They will be cutting over to new system on September 23. They are on schedule to complete work as advised last month.

Update on Evidence Facility

Finance approved the low bid and they have begun by cleaning out side walls of building. Company will patch cracks in the wall, prime building and then paint.

Update on Staffing

The Sheriff's Department is currently interviewing candidates for the eligibility list. The top candidate will be employed right away due to the retirement of Officer Becky H.

Review 2014 Budget, recommendation to County Administrator

Larry motioned to approve the 2014 Jail budget as presented. Seconded by LeVerle. Motion carried.

David motioned to approve the 2014 Sheriff budget presented. Seconded by LeVerle. Motion carried.

Proceed to Closed Session pursuant to Wisconsin State statute 1985 (1)(f) to discuss personnel issues

David motioned to go into closed session. Seconded by Larry. Motion Carried.

Reconvene to Open Session

David motioned to go back to open session. Seconded by Larry. Motion carried.

Recommendation to full board for approval of management contract with the City of Algoma

David motioned that a management contract be written up and presented to Personnel as soon as possible with the City of Algoma. Seconded by LeVerle. Motion carried.

Approval of Bills

David made a motion to approve the bills and LeVerle second the motion. Motion carried.

Set Next Meeting Date

The next meeting date was set for October 9 at 4:30 at the EOC in Luxemburg.

Other Matters as Authorized by Law

Robert asked the sheriff if he would look into buying fuel from the Highway Dept. again. Sheriff said he would look at it if the price would be lower than what they currently get.

Adjournment

David made a motion to adjourn at 6:30 and LeVerle second. Motion carried.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "David Mayer", with a long, sweeping horizontal line extending to the right.

David Mayer

Emergency Management Committee Meeting
September 5, 2013
Kewaunee County Fairgrounds Bldg.

Call to Order

Meeting was called to order at 4:30 by Chuck Hutter.

Roll Call

Chairman Bob Weidner, Chuck Hutter, Larry Kirchman, LeVerle Koenig, David Mayer, Lori Hucek, Matt Joski, and David Cornelius.

Approval of Bills

David motion to approve the bills and Larry second the motion. Motion carried.

Report of Emergency Management

Travel Request

LeVerle motion to approve WEMA Conference travel request for Lori Hucek and Tracy Nollenberg. Seconded by David. Motion carried.

2014 Budget

David motion to approve 2014 budget as presented. Seconded by LeVerle. Motion carried.

Sirens in the County

The sirens only set off currently on tornado warnings, and only part of the county is covered. Emergency Management will include tornado watches as well as warnings with CodeRed. Kewaunee Power Station's sirens will be taken care of until September 2014 which is 13 sirens. After that date Point Beach will most likely assume all but five of the sirens. Currently most of the county is without sirens and when the five are no longer around even more of the county will be without sirens. Lori was looking for direction from the committee. Here is what was discussed:

1. The county does not want to get involved in owning sirens, due to the cost and maintenance.
2. Committee feels that each township, village and city should be informed of current coverage by Emergency Management and then inform their citizens of this.
3. County should get all citizens information to put in the Code Red.
4. Citizens should get a NOAA weather radio.
5. Also get phone alerts from one of the local TV stations on-line if they desire.

Participation in the Senior Resource Fair

The event will be on October 3 in the Exhibit Building at the Fairgrounds and is hosted by Aging Resources. Emergency Management will be participating in the Resource Fair. They will be educating seniors and others what is needed for an automobile winter kit for car and also discuss signing up for Code Red.

Set Next Meeting Date

The next meeting is scheduled for October 9 at 4:15 p.m. at the EOC in Luxemburg.

Such Other Matters as Authorized by Law

None

Adjournment

Larry motion to adjourn at 5:10 and David second. Motion carried.

Respectfully Submitted
David Mayer, Secretary

